

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
Held at 5:00 PM Thursday, May 12, 2011  
437 SW 4<sup>th</sup> Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item 1. Roll Call**

The meeting was called to order and the following Board members were present:

Chair, James Camp III  
Vice Chair, Robert W. Kelley  
Board member, Shirley Carson  
Board member, Nicholas Tranakas, M.D.(arrived at 5:15 P.M.)

**Absent:** Maria Freeman (schedule conflict)

**Staff:**

Mike Tadros, CFO  
Scott Strawbridge, Dir. of Dev. & Facilities

**Guest:**

Bobby Palmer  
Helen Holmes

**Item 2. Review and Approval of the May 12, 2011 Regular Meeting Agenda**

The Agenda was reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Kelley seconded. All voted in the affirmative.

**Item 3. Review and Approval of the April 14, 2011 Regular Meeting Minutes**

The Minutes were reviewed and no corrections or changes noted Commissioner Carson moved approval; Commissioner Kelley seconded. All voted in the affirmative.

**Item 3(a) Review & Approval of the May 4, 2011 Special Meeting Minutes**

The Minutes were reviewed and no corrections or changes noted Commissioner Carson moved approval; Commissioner Kelley seconded. All voted in the affirmative.

**Item 4. SECRETARY'S REPORT**

**1. Broward County 2011 Senior Prom Committee**

Scott Strawbridge, Director of Development & Facilities was present to discuss this item with the Board. Representatives of the Broward County 2011 Senior Prom committee were also present at the Board meeting.

The Broward County 2011 Senior Prom committee was seeking assistance for their August 22<sup>nd</sup> event in the following areas:

- Sponsors
- Transportation
- Partners (contacts in the community)

The Board approved the Housing Authority contributing \$3,000, to be financed from appropriate source of funds, towards the Broward County 2011 Senior Prom committee August 22<sup>nd</sup> event. Commissioner Kelley moved the motion to approve; Commissioner Tranakas seconded. All voted in the affirmative.

**2. Resolution 11-10**

**Proposed Public Housing Maximum Rent Schedule**

In accordance with USHUD guidelines (24 CFR 5.504) & HUD Guide Book 7465.7, including in the Agenda package as **Attachment 1** was a copy of the proposed public housing maximum rent schedule. The E.D. discussed this item with the Board.

The Board was requested to approve the proposed Public Housing Maximum Rent schedule, effective July 1, 2011, by adopting **Resolution 11-10**.

Commissioner Carson moved the approval of Resolution 11-10; Commissioner Tranakas seconded. All voted in the affirmative.

**Note:** Item 3 was discussed last.

**3. Financial Reports for Period Ending March 31, 2011**

**Attachment 2** was a copy of the financial reports for the first quarter, period ending March 31, 2011, for the following programs:

- Public Housing
- Section 8
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, reviewed the main line items for each program with the Board.

**4. Executive Director's Expenditures & Credit Card Use**

This item was discussed at the February 10, 2011 Board Meeting. The E.D. updated the Board on this item and recommended that the Board approve an annual expense amount of \$7,500 for the following:

- General expenses
- Business Travel (conventions/workshops)

The E.D.'s credit card and other expense reports will be presented to the Board monthly for approval. Commissioner Kelley moved the motion to approve; Commissioner Carson seconded. All voted in the affirmative.

**5. Board Election of Officers**

This is an annual item scheduled for the May meeting.

Commissioner Tranakas moved the motion to reappoint Commissioner Camp as the Chair; Commissioner Kelley seconded. All voted in the affirmative.

Commissioner Carson moved the motion to reappoint Commissioner Kelley as the Vice Chair; Commissioner Tranakas seconded. All voted in the affirmative.

**6. Resolution 11-11**

**A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale, Florida, Ratifying and Approving Actions Related to the Revitalization of Sailboat Bend Apartments, Ratifying and Approving Assignment of Right To Development Fee, and Consenting to General Partner Changes.**

**Attachment 3** was a copy of the resolution for the Boards review and approval.

The E.D. discussed this item with the Board and requested that the Board adopt Resolution 11-11:

- Ratifying and Approving Actions Related to the Revitalization of Sailboat Bend Apartments
- Ratifying and Approving Assignment of Right to Development Fee, and Consenting to General Partner Changes.

Commissioner Tranakas moved approval of Resolution 11-11; Commissioner Carson seconded. All voted in the affirmative.

*The E.D. requested a motion to adjourn this portion of the meeting to discuss the Northwest Properties GP, Inc.; Dixie Court GP, Inc. & Dr. Kennedy Homes GP, Inc. items.*

Commissioner Tranakas moved the motion to adjourn; Commissioner Kelley seconded. All voted in the affirmative.

**Note:** Commissioner Kelley left prior to the NW Properties GP, Inc. discussion.

*The E.D. called for the adjournment of the Northwest Properties GP, Inc.; Dixie Court GP, Inc. & Dr. Kennedy Homes GP, Inc. meeting and to reconvene the HACFL meeting.*

#### **Item 5. New Business**

##### **1. Jador International Corp.- Termination of Purchase Orders**

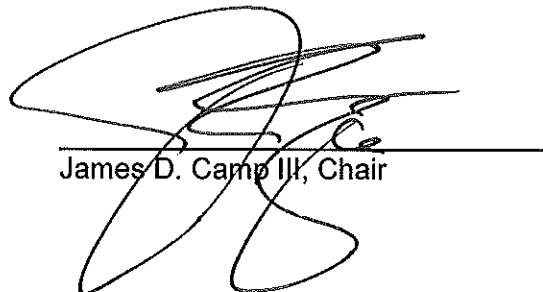
Due to several discrepancies, four purchase orders issued to Jador International Corporation for electrical work on the remaining NSP properties were terminated for the H/A's convenience.

Based on the discrepancies, not conforming with NSP, all the projects were re-bid. Letters from Ms. Dorothy Brown-Alfaro, of Jador International Corp. were also sent to the Board of Commissioners.

The E.D. discussed this item with the Board.


#### **Item 6. Adjournment**

There being no further discussion, the meeting was adjourned.



James D. Camp III, Chair

ATTEST:



Tam A. English  
Executive Director/CEO/Secretary